

POLICE AND FIRE COMMISSION

Saturday, November 14, 2013

8:00 a.m.

McFarland Municipal Center
Conference Room A

AGENDA

1. ROLL CALL.
2. APPROVAL OF MINUTES. September 15, 2015
3. BUSINESS.
 - a. Police Department Update – Establish Police Officer Hiring Timetable.
4. CLOSED SESSION.
 - a. Motion to convene in Closed Session in accordance with Wis. Stats § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Fire Rescue Chief final interviews).
5. OPEN SESSION.
 - a. Motion to recess the Closed Session.
6. OPEN COMMUNITY FORUM held at 1:00 p.m. in the Community Room of the Municipal Center.
7. CLOSED SESSION.
 - a. Motion to reconvene in Closed Session in accordance with Wis. Stats § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (deliberation on candidate qualifications and possible selection of candidate for conditional offer of employment).
8. OPEN SESSION.
 - a. Motion to adjourn the Closed Session.
9. Next Meeting date.
10. ADJOURNMENT.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
 - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered nor shall any action be taken by said Village Board members at this meeting.
 - 3) More specific information about agenda items may be obtained by calling 838-3153.

This agenda was posted, or caused to be posted, by my hand on the 6th day of November, 2015, at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.

Tracey Berman, Clerk/Deputy Treasurer